

Land Information
Minutes for June 21, 2012 2:30 PM
Courthouse A260

Chair John West called the meeting to order

Roll Call: Jodi Helgeson, Tyler Grosshuesch, Trena Larson, Cindy Phillippi, Sue Theisen, Mary Ann Bays, Sam Wollin, Phil McLaughlin and John West

Motion by Mary Ann, seconded by Cindy to approve the agenda. Motion carried unanimously.

Motion by Trena, seconded by Mary Ann to approve minutes. Motion carried unanimously

Tyler presented a report on GIS activities:

Recent activity included web map design and implementation; offered several training sessions; finalizing 4-H plat book agreement; will be working on trail mapping for UWEX Wellness with intern; training staff in Rome on GIS to do zoning updates; need to work on getting caught up with zoning maps. See attachment

Tyler brought committee up to date on LiDAR project. Generally very good data. Received final data corrections but waiting for metadata corrections; biggest problems have been corrected

Jodi presented Applied Data Consultants (ADC) Master Services Agreement – reviewed by Corporation Counsel and in process of being reviewed by Admin Coord/ DF. We use ADC for several projects including ParcelDirect; ROD Direct and FTP site hosting; This is similar to other master services agreements we have with other vendors we do ongoing business with (MSA, Ayres); Motion by Mary Ann, seconded by Jodi to approve and send onto Planning and Zoning Committee. Motion carried;

Jodi asked committee if they wished to continue paying for the maintenance contract on the Oce copier (large format copier). We did have some major replacement parts on it last year, one item covered and one not. In order to facilitate a cost savings to the program and because the copier is getting older, a motion by Mary Ann, seconded by Sue was made to drop the maintenance on the copier. Jodi will have EO Johnson perform a last service on it before this happens. Motion carried

Jodi presented proposed 2013 Land Information budget. Explained that this budget is a zero impact on the levy therefore, our expenses need to equal our revenue. Monies not used are put into the carryover account for future use. Motion made by Sam, seconded by Cindy to forward the proposed budget onto Planning and Zoning Committee. Review charges for large format copies a future item. Jodi will gather information. See Attached

Roundtable: Discussion with Tyler and Sam regarding Spillman upgrade; Jodi discussed base budget project – archiving paper tract index pages and presentation by ArcaSearch next week.

No meeting date was set for next meeting – will depend upon budget schedule

Motion by Jodi, seconded by Tyler to adjourn

Meeting was adjourned at 3:45 PM

Respectfully submitted – Jodi Helgeson – Acting Secretary